

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0506-0026

**Case Title:**

Ferguson Enterprises Inc.

**Reporting Office:**

Detroit, MI, Resident Office

**Subject of Report:**

Text messages from [REDACTED], City of Detroit, BS&E

**Activity Date:**

September 17, 2009

**Copies to:**

**Related Files:**

**Reporting Official and Date:**

[REDACTED], RAC

18-SEP-2009, Signed by: [REDACTED], RAC

**Approving Official and Date:**

[REDACTED] SAC  
09-OCT-2009, Approved by: [REDACTED] SAC

**SYNOPSIS**

09/17/2009 - U.S. EPA CID SA [REDACTED] received a series of text messages from [REDACTED], City of Detroit Department of Building Safety and Engineering (BS&E).

**DETAILS**

On September 17, 2009, U.S. EPA CID SA [REDACTED] received a series of text messages from [REDACTED], City of Detroit Department of Building Safety and Engineering (BS&E). The content of the text messages is as follows:

[REDACTED] I have the list of commercial abatements, approx 20. Upon inquiring about the apt bldg on temple it seems that two inspectors were sent out to make it an emergency. When they declined [REDACTED] had a blank template delivered to [REDACTED] office. That information came from [REDACTED] [REDACTED] Also I have the copies of the wreck permit application that we spoke of. I have also been told that the State was double billed for something regarding demo approx 65 locations. I have a class tomorrow so I will try to have all info by the afternoon Friday. [REDACTED]

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